

Message Text

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PAGE 01 BONN 04727 161744Z
ACTION OPIC-06

INFO OCT-01 EUR-12 ISO-00 EB-08 L-03 AF-08 COME-00 TRSE-00
AID-05 CIAE-00 INR-07 NSAE-00 /050 W
-----170422Z 063901 /72-62
R 161733Z MAR 77
FM AMEMBASSY BONN
TO SECSTATE WASHDC 6548

C O N F I D E N T I A L BONN 04727

E.O. 11652: GDS
TAGS: EINV
SUBJECT: UGANDA: TAW CLAIM

REF: STATE 41521

THE FONOFF HAS PASSED US
THE FOLLOWING MESSAGE FROM FRG EMBASSY IN KAMPALA.

BEGIN TEXT:

1. RE YOUR REQUEST: SOLICITOR KASIBAYO HAS ASKED EMBASSY
TO PASS TO YOU FOLLOWING INFORMATION:

"WE HAVE HAD A DISCUSSION WITH THE BANK MANAGER AND WE
NOW COMMENT ON THE QUESTIONS WHICH YOU RAISED
SERIATIM:

A) THE AMOUNT NOW ON DEPOSIT WITH STANDARD BANK IS SHS.
6,509, 097.25 AS OF 7TH MARCH 1977. THE ACCOUNT IS IN
THE NAME OF TAW INTERNATIONAL LEASING CORPORATION.

B) OUR FEES WILL BE ABOUT SHS. 1,500 -- IF THE WORK
WILL ONLY INVOLVE FILING THE CREDITORS' CLAIM TO
STANDARD BANK.

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C) IT IS NOT POSSIBLE, AT THIS STAGE, TO FORECAST THE
CHANCES OF OBTAINING THE NECESSARY EXCHANGE CONTROL TO
REMIT THE FUNDS TO THE CREDITORS. HOWEVER, FROM
OUR EXPERIENCE, THIS IS VERY UNLIKELY IN THE FORESEEABLE
FUTURE.

WE NOTE THAT THE ACCOUNT REQUIRES BOTH TAW AND

CREDITORS' REPRESENTATIVE SIGNATURES FOR WITHDRAWALS. STANDARD BANK WOULD NATURALLY REQUIRE THE AUTHORITY OF BOTH SIGNATORIES BEFORE THE PROPOSED "ASSIGNMENT" IS EFFECTED. WE SHOULD MENTION THAT THE PROPOSED ASSIGNMENT OF THE FUNDS MAY COME UP AGAINST FOREIGN EXCHANGE REGULATIONS; NAMELY, IF TAW'S CREDITORS IN WHOSE NAMES THE ACCOUNT IS PROPOSED TO BE ASSIGNED, WERE (SIC - WOULD?) FIRST HAVE TO BE OBTAINED. WE DO NOT THINK THAT SUCH A CONSENT WOULD BE FORTHCOMING IF TAW'S CREDITORS ARE NOT CARRYING ON BUSINESS HERE.

2. MR. KASIBAYO WOULD NOT LIKE TO BE CONTACTED DIRECTLY BY TELEPHONE OR BY TELEX. HE SUGGESTS FURTHER CONTACTS TO BE MADE THROUGH THE GERMAN EMBASSY AS UP TO NOW.

ELLERKMANN

END TEXT.
STOESSEL

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NNN

Message Attributes

Automatic Decaptioning: X
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Current Classification: UNCLASSIFIED
Concepts: LITIGATION, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Sent Date: 16-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Handling Restrictions: n/a
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Litigation Codes:
Litigation History:
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SAS ID: 3090113
Secure: OPEN
Status: NATIVE
Subject: UGANDA: TAW CLAIM
TAGS: EINV, US, UG, GE, TAW
To: STATE
Type: TE
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